SRDC BOARD OF DIRECTORS MEETING

Thursday, April 11, 2019 at 3:30 p.m.
Center for Regional Development Office, 2401 Broadway Ave, Slayton, MN

AGENDA

#	Time		Page
1	3:30 p.m.	**Call to Order & Pledge of Allegiance**	
2	3:30 p.m.	**Introductions**	
3	3:35 p.m.	**Additions to & Approval of Agenda** **Action Needed: Approve Agenda**	
4	3:35 p.m.	**Consent Agenda Items:** • March Receipts & Expenditures Report **Action Needed: Approval of Consent Agenda Items**	1-14
5	3:40 p.m.	**Finance Reports**—*Treasurer Gravley & Finance Director Crowley* • Treasurer's Report, including bank accounts & Investments **Action Needed: Approval of Treasurer's Report** • Administrative Report through March, 2019 **Action Needed: Approval of Administrative Report**	**Handout** **Handout**
6	3:45 p.m.	**Project Reviews**—*Staff* As of the mailing there are no projects received for review.	
7		**Committee & Staff Reports**	
a	3:45 p.m.	**Budget & Personnel Committee Report**—*Committee Chair Gravley & Staff* Report on topics discussed at the April 8th Committee meeting. **Action Needed: Approve Committee Recommendations**	
b	3:55 p.m.	**Development Report**—*Staff*	15-17
c	4:05 p.m.	**Revolving Loan Funds**—*RLF Committee Chair Byrnes & Economic Development Director Weis* • Commissioners will be updated on current RLF activities. • Commissioners will be updated on the Property Assessed Clean Energy (PACE) loan program.	 18 19
d	4:15 p.m.	**Legislative Report**—*Committee Chair Carney & Executive Director Trusty*	
e	4:25 p.m.	**Transportation Report**—*Staff*	20-21
f	4:35 p.m.	**Executive Director's Report**—*Executive Director Trusty*	

g 4:45 p.m. **Chairman's Report**—*Chairman Kuhle*

8 4:55 p.m. **Unfinished Business**

9 4:55 p.m. **New Business**

10 4:55 p.m. **Other Business**

SRDC Board of Directors Retreat—*Chairman Kuhle & Executive Director Trusty*
The SRDC Board Retreat will be held April 17-18 at Arrowwood, Okoboji. A report on the Retreat will be given at the May Full Commission meeting.

SRDC Annual Meeting

- The SRDC Annual Meeting will be held on Thursday, July 11th. Meeting location and Guest Speaker to be announced.
- The SRDC Awards Committee will need to be appointed by the Chairman for Project of the Year.
- The Nominating Committee for Election of Officers will be appointed at the May 9th Full Commission Meeting.

11 **Announcements**
SRDC Commissioner vacancies exist from the following representation: Lyon County Municipalities, Redwood County Municipalities, Rock County Townships, and Region 8 School Boards.

- SRDC Public Hearing on FY2020 Budget will be held on Thursday, May 9th at 3:30 p.m. at the Community Center, 142 West Main St., Cottonwood, MN.
- SRDC Board/Full Commission Meeting: Thursday, May 9th immediately following the Public Hearing; Community Center, Cottonwood, MN.
- SRDC Office closed on Monday, May 27th for Memorial Day holiday.

12 5:05 p.m. **Adjournment**

Southwest Regional Development Commission
Cash Receipts Report - By Month
March, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Received EFT	RLF Loan Payments	2255	128	3/1/2019		CR	RLF Loan Borrowers	$16,872.45

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
2399-911	381-00-00-00	Loan Clearing	EDA RLF Overall		$16,872.45

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Received EFT	PACE Loan Payments - Wayne McFarquhar (March 2019)	2256	128	3/1/2019		CR	PACE Loan Borrowers - Way	$300.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
2399-911	222-84-00-00	Loan Clearing	PACE Default		$300.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Renville County: 2019 RMEB Dues	2235	76	3/4/2019		CR	Renville County	$2,500.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4351-610	711-00-00-19	County Funds	RMEB-19-Operating		$2,500.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Renville County: 2019 PACE Pilot Program	2238	56	3/4/2019		CR	Renville County	$6,336.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4351-001	222-84-10-00	County Funds	PACE RLF Pgm-Property A		$6,336.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Chandra Carlson: RLF 1.5% Origination Fee	2239	769	3/4/2019		CR	Chandra Carlson	$645.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4321-911	381-00-70-19	Loan Origination Fee	EDA-RLF Adm FY19		$645.00
1495-911	381-00-70-19	Due To/Due From	EDA-RLF Adm FY19	$645.00	

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Chandra Carlson: RLF Legal Costs	2240	126	3/4/2019		CR	Chandra Carlson	$1,000.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
2314-911	381-00-00-00	Prepaid Receipts	EDA RLF Overall		$1,000.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	The Plain Moose: Refund - Sales Tax (New Board Mtg)	2241	770	3/4/2019		CR	The Plaid Moose	$11.34

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
7121-001	000-00-00-19	Committee Exp	Unrestricted- 19		$11.34

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Rhonda Wynia: COBRA Health Insurance (April 2019)	2236	768	3/6/2019		CR	Rhonda Wynia	$782.98

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1331-001	000-00-00-00	Accounts Receivable	Default		$782.98

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Rhonda Wynia: Copies Made/Sales Tax	2237	768	3/6/2019		CR	Rhonda Wynia	$18.92

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
8949-001	994-00-16-00	Reimb.Fm non SRDC	CC-Copy/Print		$17.70
2312-001	000-00-00-00	Sales Tax Payable	Default		$1.22

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Received EFT	State of MN: SRTS/Luverne	2234	767	3/7/2019		CR	State of MN	$5,963.80

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4711-211	113-46-18-00	MnDOT Revenue	Luverne SRTS		$5,963.80
1495-211	113-46-18-00	Due To/Due From	Luverne SRTS	$5,963.80	

Southwest Regional Development Commission
Cash Receipts Report - By Month
March, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	ACE of SW Minnesota: Feb 2019 Copies/Postage	2245	771	3/11/2019		CR	ACE of SW Minnesota	$211.77

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1332-001	000-00-00-00	Accts Receivable-A.C.E.	Default		$211.77

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	City of Heron Lake: Jan 2019 RLF Services	2246	771	3/11/2019		CR	City of Heron Lake	$120.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$120.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Murray County: Jan 2019 Land Ordinance Contract	2247	771	3/11/2019		CR	Murray County	$270.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$270.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Jackson County: Jan 2019 RLF Contract	2248	771	3/11/2019		CR	Jackson County	$22.50

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$22.50

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Lamberton Meats: RLF Principal (NSF) Returned	2257	129	3/13/2019		CR	Lamberton Meats LLC	$299.10

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
2399-911	381-00-00-00	Loan Clearing	EDA RLF Overall		$299.10

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Lamberton Meats: RLF Principal - Extra Amt	2258	129	3/13/2019		CR	Lamberton Meats LLC	$0.01

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
2399-911	381-00-00-00	Loan Clearing	EDA RLF Overall		$0.01

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Lamberton Meats: RLF NSF Bank Fee	2259	129	3/13/2019		CR	Lamberton Meats LLC	$10.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4322-911	381-00-70-19	Loan Servicing Fee	EDA-RLF Adm FY19		$10.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Lamberton Meats: RLF NSF Service/Adm Fee	2260	129	3/13/2019		CR	Lamberton Meats LLC	$20.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4322-911	381-00-70-19	Loan Servicing Fee	EDA-RLF Adm FY19		$20.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Jeremy Janssen: Falcon Development Memberships Fee	2249	5	3/14/2019		CR	Jeremy Janssen	$50.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4642-640	740-97-00-19	Memberships/Dues Recei	Falcon Development Corpo		$50.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	SWMHP: Financial/Secretarial (Mar 2019)	2252	773	3/15/2019		CR	SWMHP	$1,005.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$1,005.00

Southwest Regional Development Commission
Cash Receipts Report - By Month
March, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	SWMHP: Lease Payment (Mar 2019)	2253	773	3/15/2019		CR	SWMHP	$2,749.98

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
7314-001	994-00-22-00	Interest Paid	CC-Space		$273.13
9212-001	000-00-00-19	Lease Payment	Unrestricted- 19		$432.66
2621-021	000-00-00-00	Obligation-Capital Lease	Default		$432.66
1497-021	000-00-00-00	Amt To Be Provided-Orig E	Default		($432.66)
7314-001	994-00-22-00	Interest Paid	CC-Space		$623.74
9212-001	000-00-00-00	Lease Payment	Default		$1,420.45
2621-022	000-00-00-00	Obligation-Capital Lease	Default		$1,420.45
1498-022	000-00-00-00	Amt To Be Provided-Bldg /	Default		($1,420.45)
1495-021	000-00-00-00	Due To/Due From	Default	$432.66	
1495-021	000-00-00-00	Due To/Due From	Default	($432.66)	
1495-022	000-00-00-00	Due To/Due From	Default	$1,420.45	
1495-022	000-00-00-00	Due To/Due From	Default	($1,420.45)	

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	SWMHP: Feb 2019 Monthly Costs	2254	773	3/15/2019		CR	SWMHP	$4,152.53

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1335-051	000-00-00-00	Accts Receivable-SWMHP	Default		$4,152.53
1495-051	000-00-00-00	Due To/Due From	Default	$4,152.53	

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	MC Xmas Project Donations	2250	772	3/18/2019		CR	MC Xmas Project Donations	$1,100.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4621-001	662-05-00-19	Misc.Revenue	MC Christmas Project 19		$1,100.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Saint Louis County: January 2019 GMR Parks/Trails	2251	772	3/18/2019		CR	Saint Louis County	$965.64

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$965.64

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Jackson County: RLF Contract - Feb 2019	2261	774	3/22/2019		CR	Jackson County	$15.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$15.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Murray County: Land Use Ordinance (Feb 2019)	2275	776	3/26/2019		CR	Murray County	$67.50

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$67.50

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Watonwan County: 2019 PACE Pilot Program	2262	57	3/27/2019		CR	Watonwan County	$6,336.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4351-001	222-84-10-00	County Funds	PACE RLF Pgm-Property A		$6,336.00

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Minnwest Bank: HSA/Flex Savings Interest Income	2263	11	3/29/2019		CR	Minnwest Bank	$7.48

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-001	000-00-00-19	Interest Revenue	Unrestricted- 19		$7.48

Southwest Regional Development Commission
Cash Receipts Report - By Month
March, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Minnwest Bank: Falcon Development - Interest Income	2264	6	3/29/2019		CR	Minnwest Bank	$0.63

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-640	740-97-00-19	Interest Revenue	Falcon Development Corpo		$0.63

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Minnwest Bank: PACE Electric Interest Income	2265	58	3/29/2019		CR	Minnwest Bank	$307.88

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-422	222-84-70-00	Interest Revenue	PACE RLF Adm-Property A		$307.88

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Minnwest Bank: EDA Savings Interest Income	2266	39	3/29/2019		CR	Minnwest Bank	$0.30

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-111	311-00-00-19	Interest Revenue	EDA FY19		$0.30
1495-111	311-00-00-19	Due To/Due From	EDA FY19	$0.30	

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Currie State Bank: RLF Interest Income	2267	56	3/29/2019		CR	Currie State Bank	$0.55

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-911	381-00-70-19	Interest Revenue	EDA-RLF Adm FY19		$0.55

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	United Prairie Bank: Savings Interest	2268	58	3/29/2019		CR	United Prairie Bank	$17.93

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-001	000-00-00-19	Interest Revenue	Unrestricted- 19		$17.93

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	First Independent Bank: Interest Income	2269	56	3/29/2019		CR	First Independent Bank/Russel	$77.95

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-001	000-00-00-19	Interest Revenue	Unrestricted- 19		$77.95

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Jackson Federal S/L: RLF Interest Income	2270	57	3/29/2019		CR	Jackson Federal Savings/Loan	$18.68

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-911	381-00-70-19	Interest Revenue	EDA-RLF Adm FY19		$18.68

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Jackson Federal S/L: Interest Income	2271	59	3/29/2019		CR	Jackson Federal Savings/Loan	$119.69

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-001	000-00-00-19	Interest Revenue	Unrestricted- 19		$119.69

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Minnwest Bank: RLF Interest Income	2272	130	3/29/2019		CR	Minnwest Bank	$265.79

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-911	381-00-70-19	Interest Revenue	EDA-RLF Adm FY19		$265.79

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Minnwest Bank: RMEB Savings Interest Income	2273	77	3/29/2019		CR	Minnwest Bank	$169.11

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-610	711-00-00-19	Interest Revenue	RMEB-19-Operating		$169.11

Southwest Regional Development Commission
Cash Receipts Report - By Month
March, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Minnwest Bank: Admin Savings Interest Income	2274	775	3/29/2019		CR	Minnwest Bank	$122.25

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-001	000-00-00-19	Interest Revenue	Unrestricted- 19		$122.25

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	Minnwest Bank: PACE ARRA Interest Income	2276	53	3/29/2019		CR	Minnwest Bank	$81.58

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
4651-181	222-84-70-00	Interest Revenue	PACE RLF Adm-Property A		$81.58
9711-422	222-84-70-00	Pgm Cost To Fund	PACE RLF Adm-Property A		$81.58
9711-181	222-84-70-00	Pgm Cost To Fund	PACE RLF Adm-Property A		($81.58)

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	SRDC: RMEB Contract - Jan 2019	2277	777	3/29/2019		CR	SRDC	$1,286.08

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$1,286.08

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	SRDC: RMEB Contract - Feb 2019	2278	777	3/29/2019		CR	SRDC	$2,130.00

Account ID	Project ID	Account Description	Project Description	Debit Amount	Credit Amount
1341-001	000-00-00-00	Due From Gov't/Agency	Default		$2,130.00

Grand Total: $56,431.42

Southwest Regional Development Commission
Invoice Expense Allocation Report
March, 2019

Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
AFLAC	3/15/2019	AFLAC - 03/13/19		2161-001	Accident Insurance	$71.48	000-00-00-00
	660538	Invoice	Paid	2162-001	Cancer Insurance	$24.00	000-00-00-00
				2163-001	Dental Insurance	$66.28	000-00-00-00
				2171-001	Disability Ins-After Tax	$65.25	000-00-00-00
	3/29/2019	AFLAC - 03/27/19		2161-001	Accident Insurance	$71.48	000-00-00-00
	858689	Invoice	Paid	2162-001	Cancer Insurance	$24.00	000-00-00-00
				2163-001	Dental Insurance	$66.28	000-00-00-00
				2171-001	Disability Ins-After Tax	$65.25	000-00-00-00
Allen Jensen	3/1/2019	Falcon Development: Per		7163-640	Bd PerDiem	$75.00	740-97-00-19
XXX-XX-9978	03/01/2019	Invoice	Paid				
	3/1/2019	Falcon Development: Exp		8932-640	Setup Fees & Expenses	$128.00	740-97-00-19
XXX-XX-9978	03/01/2019	Invoice	Paid				
Argus Leader	3/15/2019	Ad: Development/Energ		7513-815	Adv/Mktg	$399.00	519-00-91-00
	0002295048	Invoice	Paid				
Association of Minnesota Counties (A	3/29/2019	RMEB: 2019 Website F		8422-610	Webpage	$500.00	711-00-00-19
	52681	Invoice	Paid				
	3/8/2019	Ad: Development/Energ		7513-815	Adv/Mktg	$75.00	519-00-91-00
	52702	Invoice	Paid				
Ban-Koe Systems Inc	3/22/2019	Annual Fire Alarm Test		7366-001	Bldg Rpr/Maint.Ctr	$338.25	994-00-22-00
	97598	Invoice	Paid	7366-051	Bldg Rpr/Maint.Ctr	$486.75	781-00-00-00
Brothers Fire & Security	3/29/2019	Service: Fire Extinguisher		7366-001	Bldg Rpr/Maint.Ctr	$26.45	994-00-22-00
	29277	Invoice	Paid	7366-051	Bldg Rpr/Maint.Ctr	$38.05	781-00-00-00
Cardmember Services	3/1/2019	Visa: 01/16/19 - 02/14/1		6241-001	Fuel	$19.00	994-00-23-00
	03/1/2019	Invoice	Paid	6115-001	Registration	($70.00)	811-00-00-19
				8999-001	Miscellaneous	$29.85	995-00-00-00
				8999-001	Miscellaneous	$24.95	995-00-00-00
				6118-001	Airfare	$441.00	811-00-00-19
				6111-001	Staff Travel	$28.67	811-00-00-19
				8961-422	Finance Fees &Exp	$20.00	222-84-70-00
				7911-001	CompRpr/Upkeep	$39.54	994-00-24-00
				7911-051	CompRpr/Upkeep	$39.55	781-00-00-00

Southwest Regional Development Commission
Invoice Expense Allocation Report
March, 2019

Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
				7121-001	Committee Exp	$202.79	000-00-00-19
				7121-001	Committee Exp	$11.33	000-00-00-19
	3/29/2019	Visa: 02/15/19 - 03/15/1		7121-001	Committee Exp	$44.22	811-00-00-19
	03/29/2019	Invoice	Paid	6117-001	Meals	$18.91	811-00-00-19
				6117-001	Meals	$12.73	996-00-11-00
				6117-001	Meals	$12.63	996-00-11-00
				6116-001	Hotel	$117.67	996-00-11-00
				7834-001	MtgExp	$50.00	214-00-41-19
				7121-001	Committee Exp	$54.08	000-00-00-19
Carlson Acres Pampered Pet Resort, L	3/1/2019	RLF Loan Disbursement		8950-911	Loan Disbursements	$43,000.00	381-00-10-19
	03/01/2019	Invoice	Paid				
Carol Wagner	3/27/2019	Commissioner Exp: 03		7111-001	Committee PerDiem	$50.00	000-00-00-19
XXX-XX-4378	03/27/2019	Invoice	Paid	7121-001	Committee Exp	$35.96	000-00-00-19
Chandler Co-Op	3/15/2019	Fuel: Feb 2019		6241-001	Fuel	$35.41	994-00-23-00
	03/15/2019	Invoice	Paid				
City of Slayton	3/8/2019	Water/Sewer: 01/24/19 - 0		7343-001	Water	$18.40	994-00-22-00
XX-XXX5544	03/08/2019	Invoice	Paid	7343-051	Water	$27.60	781-00-00-00
Culligan Water Conditioning	3/8/2019	Water/Salt: Feb 2019		7364-051	Water/Culligan	$15.10	781-00-00-00
	03/08/2019	Invoice	Paid	7364-001	Water/Culligan	$38.07	994-00-22-00
Darren Veldhuisen	3/8/2019	Snow Removal: Feb 201		7363-051	Snow Removal	$918.00	781-00-00-00
XXX-XX-9499	03/08/2019	Invoice	Paid	7363-001	Snow Removal	$612.00	994-00-22-00
Dennis A. Klingbile	3/27/2019	Commissioner Exp: 03		7111-001	Committee PerDiem	$50.00	000-00-00-19
XXX-XX-4650	03/27/2019	Invoice	Paid	7121-001	Committee Exp	$68.44	000-00-00-19
Donna Gravley	3/27/2019	Commissioner Exp: 03		7111-001	Committee PerDiem	$50.00	000-00-00-19
XXX-XX-0836	03/27/2019	Invoice	Paid	7121-001	Committee Exp	$42.92	000-00-00-19
Dust Tex Service Inc.	3/8/2019	1 Case of Towels		7361-001	Supply/Maint	$24.01	994-00-22-00
	5638182	Invoice	Paid	7361-051	Supply/Maint	$36.02	781-00-00-00
Fleet Services Division	3/1/2019	Jan 2019 - Lease Paymen		6211-001	Lease	$357.82	994-00-23-00
	2019070034	Invoice	Paid				

Southwest Regional Development Commission
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Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
	3/1/2019	Dec 2018 Lease Payment		6211-001	Lease	$357.82	994-00-23-00
	2019060034	Invoice	Paid	6211-001	Lease	$0.00	994-00-23-00
	3/22/2019	Feb 2019 - Lease Paymen		6211-001	Lease	$323.19	994-00-23-00
	2019080034	Invoice	Paid				
Frontier Communications	3/8/2019	Mthly Maint. Contract (		7421-051	Telephone	$67.59	781-00-00-00
	03/08/2019	Invoice	Paid	7421-001	Telephone	$36.39	994-00-21-00
	3/15/2019	Telephone: 03/04/19 - 0		7421-051	Telephone	$503.29	781-00-00-00
	03/15/2019	Invoice	Paid	7421-001	Telephone	$269.56	994-00-21-00
				1332-001	Accts Receivable-A.C.E.	$1.44	000-00-00-00
				7421-001	Telephone	$1.29	994-00-21-00
Fryberger, Buchanan, Smith & Freder	3/29/2019	RMEB - Legal - Jan 2019		8141-610	Legal	$1,455.40	711-00-00-19
XX-XXX0525	18064.11902	Invoice	Paid				
	3/29/2019	RMEB - Legal - Feb 20		8141-610	Legal	$2,000.00	711-00-00-19
XX-XXX0525	18064.11903	Invoice	Paid				
Fulda Public Schools	3/29/2019	MCECC: Open Swim (		8112-782	Ctr Service	$121.00	675-05-01-00
	03/29/2019	Invoice	Paid				
Grants Management Systems	3/15/2019	Services: Jan 2019		7921-911	SoftwMaint/Purch	$100.00	381-00-70-19
	221924	Invoice	Paid				
	3/15/2019	Services: Feb 2019		7921-911	SoftwMaint/Purch	$100.00	381-00-70-19
	223696	Invoice	Paid				
ISD #2169 - Murray County School	3/22/2019	MCECC: Open Gym		8112-782	Ctr Service	$850.00	675-05-01-00
	03/22/2019	Invoice	Paid				
	3/22/2019	MCECC: Family Fair A		7831-782	Supply	$41.97	675-05-01-00
	03/22/2019	Invoice	Paid				
	3/22/2019	MCECC: ECFE on Wh		8112-780	Ctr Service	$3,000.00	671-05-00-00
	03/22/2019	Invoice	Paid				

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Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
Jason Nielsen	3/8/2019	RLF Contracted Services:		8112-911	Ctr Service	$50.00	381-00-70-19
	03/08/2019	Invoice	Paid				
Jeremy Janssen	3/1/2019	Falcon Development: Exp		8932-640	Setup Fees & Expenses	$128.00	740-97-00-19
	03/01/2019	Invoice	Paid				
	3/1/2019	Falcon Development: Per		7163-640	Bd PerDiem	$75.00	740-97-00-19
	03/01/2019	Invoice	Paid				
Jim Eigenberg	3/1/2019	Falcon Development: Exp		8932-640	Setup Fees & Expenses	$128.00	740-97-00-19
	03/01/2019	Invoice	Paid				
John Hay	3/1/2019	Falcon Development: Per		7163-640	Bd PerDiem	$75.00	740-97-00-19
XXX-XX-6778	03/01/2019	Invoice	Paid				
	3/1/2019	Falcon Development: Exp		8932-640	Setup Fees & Expenses	$128.00	740-97-00-19
XXX-XX-6778	03/01/2019	Invoice	Paid				
Keith Elbers	3/27/2019	Commissioner Exp: 02		7111-001	Committee PerDiem	$50.00	811-00-00-19
XXX-XX-5780	03/27/2019	Invoice	Paid	7121-001	Committee Exp	$71.92	811-00-00-19
	3/27/2019	Commissioner Exp: 03		7111-001	Committee PerDiem	$50.00	000-00-00-19
XXX-XX-5780	03/27/2019	Invoice	Paid	7121-001	Committee Exp	$71.92	000-00-00-19
Kevin Leopold	3/1/2019	Falcon Development: Pe		7163-640	Bd PerDiem	$75.00	740-97-00-19
XXX-XX-9409	03/01/2019	Invoice	Paid				
	3/1/2019	Falcon Development: Exp		8932-640	Setup Fees & Expenses	$128.00	740-97-00-19
XXX-XX-9409	03/01/2019	Invoice	Paid				
Knights of Columbus Council #1575	3/22/2019	Seed Grant: Swine Meeti		8452-205	Seed Grant	$180.00	211-00-12-19
	03/22/2019	Invoice	Paid				
League of Minnesota Cities	3/8/2019	Ad: Development/Energ		7513-815	Adv/Mktg	$161.00	519-00-91-00
	289643	Invoice	Paid				
MACPZA	3/29/2019	2019 MACPZA Dues / F		8411-001	Memberships	$65.00	414-00-00-19
	03/29/2019	Invoice	Paid				

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Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
Marco	3/8/2019	Contract(6265) 02/27/19 -		7561-001	Copier Supplies/Maintenance	$565.52	994-00-16-00
	INV6074728	Invoice	Paid				
Marilyn Samuelson	3/29/2019	Mar 2019 - Janitorial Se		7351-001	Janitorial	$328.00	994-00-22-00
XXX-XX-4649	03/29/2019	Invoice	Paid	7351-051	Janitorial	$472.00	781-00-00-00
Martin County Pork	3/8/2019	Seed Grant/CERTS - Gri		8452-205	Seed Grant	$93.82	211-00-12-19
	1768	Invoice	Paid				
Matthew J. Widboom	3/27/2019	Commissioner Exp: 02		7111-211	Committee PerDiem	$50.00	111-00-13-19
XXX-XX-6984	03/27/2019	Invoice	Paid	7121-211	Committee Exp	$73.08	111-00-13-19
Michael P. Kuhle	3/27/2019	Commissioner Exp: 03/		7111-001	Committee PerDiem	$200.00	811-00-00-19
XXX-XX-1130	03/27/2019	Invoice	Paid	7121-001	Committee Exp	$201.84	811-00-00-19
				7121-001	Committee Exp	$104.61	811-00-00-19
				7121-001	Committee Exp	$207.38	811-00-00-19
				7121-001	Committee Exp	$254.58	811-00-00-19
Mike's Plumbing & Heating Inc.	3/1/2019	Repair: Furnace Blower/La		7366-001	Bldg Rpr/Maint.Ctr	$272.08	994-00-22-00
	19300	Invoice	Paid	7366-051	Bldg Rpr/Maint.Ctr	$391.52	781-00-00-00
	3/29/2019	Labor: Furnace/Blower R		7366-001	Bldg Rpr/Maint.Ctr	$28.70	994-00-22-00
	19354	Invoice	Paid	7366-051	Bldg Rpr/Maint.Ctr	$41.30	781-00-00-00
Minneota Mascot	3/15/2019	Annual Subscription 201		7511-001	Print/Publ	$42.00	994-00-16-00
	03/15/2019	Invoice	Paid				
Murray Co Auditor/Treasurer	3/4/2019	RLF: Mortgage Registry T		2314-911	Prepaid Receipts	$98.90	381-00-00-00
	03/04/2019	Invoice	Paid				
Murray Co Christmas Fund	3/22/2019	MC Xmas Project Dona		8971-001	PassThruExp	$1,100.00	662-05-00-19
	03/22/2019	Invoice	Paid				
Murray Co Recorder	3/4/2019	RLF: 4 x $46 Fees - Car		2314-911	Prepaid Receipts	$184.00	381-00-00-00
	03/04/2019	Invoice	Paid				
Murray County News	3/8/2019	MCECC: Ad - Sunday F		7513-782	Adv/Mktg	$138.00	675-05-01-00
	03/08/2019	Invoice	Paid				

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Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
NCPERS Group Life Ins.	3/8/2019	Pera Life: Feb 2019 Dedu		2174-001	PERA-Life Insurance Payable	$48.00	000-00-00-00
	949400032019	Invoice	Paid				
	3/29/2019	Pera Life: Mar 2019 Ded		2174-001	PERA-Life Insurance Payable	$48.00	000-00-00-00
	03/29/2019	Invoice	Paid				
Nobles County Auditor-Treasurer	3/29/2019	2019 Sp. Assessmt Annua		8961-422	Finance Fees &Exp	$22.00	222-84-70-00
	10210	Invoice	Paid				
Northwest Gas	3/1/2019	Fuel: 01/12/19 - 02/16/1		7342-001	Fuel	$265.59	994-00-22-00
	03/01/2019	Invoice	Paid	7342-051	Fuel	$382.18	781-00-00-00
One Office Solution	3/1/2019	40 Cases of Paper		1411-001	Prepaid Expenses	$1,420.00	000-00-00-00
	1871177-0	Invoice	Paid				
	3/15/2019	Colored Copier Paper - B		7561-001	Copier Supplies/Maintenance	$11.36	994-00-16-00
	1876112-0	Invoice	Paid				
Paul Langseth	3/27/2019	Commissioner Exp: 02		7111-001	Committee PerDiem	$50.00	000-00-00-19
XXX-XX-2867	03/27/2019	Invoice	Paid	7121-001	Committee Exp	$41.76	000-00-00-19
				7111-001	Committee PerDiem	$50.00	811-00-00-19
				7121-001	Committee Exp	$40.60	811-00-00-19
Pizza Ranch	3/22/2019	MCECC: Mtg Exp (02		7834-780	MtgExp	$134.49	671-05-00-00
XX-XXX7378	03/22/2019	Invoice	Paid				
	3/22/2019	MCECC: Mtg Exp (03		7834-780	MtgExp	$144.84	671-05-00-00
XX-XXX7378	03/22/2019	Invoice	Paid				
	3/29/2019	MCECC: Mtg Exp (03		7834-780	MtgExp	$134.49	671-05-00-00
XX-XXX7378	03/29/2019	Invoice	Paid				
Quill Corporation	3/15/2019	Envelopes/Battery/Clips/		7831-001	Supply	$50.54	994-00-18-00
	5471047	Invoice	Paid	7831-051	Supply	$50.53	781-00-00-00
				7831-001	Supply	$84.64	994-00-18-00
Richard Anderson	3/27/2019	Commissioner Exp: 03		7111-001	Committee PerDiem	$50.00	000-00-00-19
XXX-XX-2373	03/27/2019	Invoice	Paid	7121-001	Committee Exp	$26.68	000-00-00-19

Southwest Regional Development Commission
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Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
Samantha Wynia	3/22/2019	MCECC: Stamps		7211-780	Postage	$200.00	671-05-00-00
	03/22/2019	Invoice	Paid				
Schaap Sanitation	3/8/2019	Sanitation: 03/1/19 - 03/		7362-001	Sanitation Service	$26.45	994-00-22-00
	1682880	Invoice	Paid	7362-051	Sanitation Service	$39.68	781-00-00-00
Slayton EDA	3/8/2019	Lease Payment - Mar 201		1497-021	Amt To Be Provided-Orig Bldg	($848.35)	000-00-00-00
	03/08/2019	Invoice	Paid	1498-022	Amt To Be Provided-Bldg Addn	($2,407.54)	000-00-00-00
				9212-001	Lease Payment	$848.35	000-00-00-19
				9212-001	Lease Payment	$2,407.54	000-00-00-19
				2621-021	Obligation-Capital Lease	$848.35	000-00-00-00
				2621-022	Obligation-Capital Lease	$2,407.54	000-00-00-00
				7314-001	Interest Paid	$535.55	994-00-22-00
				7314-001	Interest Paid	$1,057.19	994-00-22-00
				4651-001	Interest Revenue	($99.79)	000-00-00-19
Southwest Adult Basic Education	3/8/2019	Culture Conference 05/11		8112-794	Ctr Service	$1,046.80	661-00-00-00
	03/08/2019	Invoice	Paid				
SRDC	3/29/2019	RMEB: Jan 2019		8112-610	Ctr Service	$900.00	711-00-00-19
	03/28/2019	Invoice	Paid	8151-610	Finance Work	$385.00	711-00-00-19
				8212-610	Workshops Held-Exp	$1.08	711-00-00-19
	3/29/2019	RMEB: Feb 2019		8112-610	Ctr Service	$2,025.00	711-00-00-19
	03/29/2019	Invoice	Paid	8151-610	Finance Work	$105.00	711-00-00-19
Stoneberg, Giles & Stroup, PA	3/29/2019	RLF: Legal - Carlson Ac		2314-911	Prepaid Receipts	$461.00	381-00-00-00
XX-XXX6119	90385	Invoice	Paid				
	3/29/2019	RLF: Legal - Kelly's Ko		8141-911	Legal	$73.50	381-00-70-19
XX-XXX6119	90346	Invoice	Paid				
SW MN Housing Partnership	3/22/2019	Symantec Protection Lic		7921-001	SoftwMaint/Purch	$80.00	994-00-24-00
	2282019	Invoice	Paid				
The Computer Man, Inc.	3/1/2019	Ricoh: Interm. Transfer U		7563-001	Common Printer/Type Costs	$153.30	994-00-16-00
	280495	Invoice	Paid				
	3/8/2019	ZixCorp ZixMail (#3-20		7921-911	SoftwMaint/Purch	$115.00	381-00-70-19
	280546	Invoice	Paid	7921-911	SoftwMaint/Purch	$120.00	381-00-70-19

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Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
				7921-911	SoftwMaint/Purch	$120.00	381-00-70-19
	3/15/2019	SSL Certificate - 2 years		7911-001	CompRpr/Upkeep	$187.49	994-00-24-00
	280599	Invoice	Paid	7921-001	SoftwMaint/Purch	$187.49	996-00-11-00
	3/22/2019	Labor: Upgraded Veeam		7921-051	SoftwMaint/Purch	$27.50	781-00-00-00
	280640	Invoice	Paid	7921-001	SoftwMaint/Purch	$27.50	994-00-24-00
The Free Press	3/8/2019	Ad: Development/Energ		7513-815	Adv/Mktg	$585.04	519-00-91-00
	03/08/2019	Invoice	Paid				
University of Minnesota	3/22/2019	Seed Grant: Swine Mtg/H		8452-205	Seed Grant	$224.52	211-00-12-19
	03/22/2019	Invoice	Paid				
Vast Broadband	3/1/2019	Services: 02/24/19 - 03/		7425-001	Internet	$49.98	994-00-21-00
	03/01/2019	Invoice	Paid	7421-051	Telephone	$1.23	781-00-00-00
				7425-051	Internet	$49.97	781-00-00-00
				7425-051	Internet	$3.50	781-00-00-00
				7425-001	Internet	$3.50	994-00-21-00
	3/29/2019	Services: 03/24/19 - 04/		7425-001	Internet	$49.98	994-00-21-00
	03/29/2019	Invoice	Paid	7421-051	Telephone	$2.03	781-00-00-00
				7425-051	Internet	$49.97	781-00-00-00
				7425-051	Internet	$3.50	781-00-00-00
				7425-001	Internet	$3.50	994-00-21-00
Verizon Wireless	3/15/2019	Tablets: 02/02/19 - 03/0		7422-001	Cellphone	$80.40	994-00-21-00
	9825330729	Invoice	Paid				
Wheel-Herald	3/22/2019	MCECC: Adv/Sunday F		7513-780	Adv/Mktg	$79.00	671-05-00-00
	03/22/2019	Invoice	Paid				
Winthrop EDA	3/1/2019	Regist: Broadband Coali		7121-001	Committee Exp	$25.00	811-00-00-19
	03/01/2019	Invoice	Paid				
	3/1/2019	Regist: Broadband Coali		7121-001	Committee Exp	$25.00	811-00-00-19
	03/01/2019	Invoice	Paid				
	3/1/2019	Regist: Broadband Coali		6115-001	Registration	$25.00	811-00-00-19
	03/01/2019	Invoice	Paid				

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Vendor Name / Tax Identification Number	Transaction Date / Transaction Number	Description / Transaction Type	Status	Account Number	Account Description	Amount	Project ID
XCEL Energy	3/15/2019	Electricity: 02/04/19 - 03		7341-051	Electricity	$303.22	781-00-00-00
	629326695	Invoice	Paid	7341-001	Electricity	$210.71	994-00-22-00
	3/15/2019	Electricity: 01/05/19 - 02		7341-051	Electricity	$334.51	781-00-00-00
	629326695	Invoice	Paid	7341-001	Electricity	$232.45	994-00-22-00
	3/15/2019	Electricity: 02/04/19 - 03		7341-051	Electricity	$5.02	781-00-00-00
	629326695	Invoice	Paid	7341-001	Electricity	$3.48	994-00-22-00

DEVELOPMENT REPORT

April 2019

A. CEDS REPORT

B. ECONOMIC DEVELOPMENT

C. COMMUNITY AND PHYSICAL DEVELOPMENT

- Local Assistance / Land Use, Planning and Zoning
- Waste Management / Energy / Natural Resources

A. COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

A complete revision of the CEDS is submitted every 5 years. An annual CEDS update is required annually.

The 2017 revision of DevelopMN is now available online. It can be found at http://www.mnado.org/wp-content/uploads/2018/12/DevelopMN-2017-for-Appendix-w-revisions.pdf. The 2018 revision is being worked on now along with a dashboard to showcase progress and accomplishments.

Our annual CEDS report is due to EDA by month end.

B. ECONOMIC DEVELOPMENT

EDA Grant— The SRDC planning grant was submitted 1/11/19. This grant, if approved, will begin 7/1/19. The amount requested was $70,000/year for 3 years for a total of $210,000.

Staff has worked with a number of communities considering an EDA grant submission for EDA's Public Works, Economic Adjustment Assistance program, and/or Regional Innovation Strategies grant. The SRDC is also considering an EDA technical assistance grant regarding rural fire departments.

MADO Economic Development Planners— Watch for more details on our DevelopMN dashboard. Staff will be finding out more on April 11 in Mankato. Other topics of discussion include equity inclusion and business retention and expansion, along with a tour to fun.com.

Southwest ED Pros— ED Pros is a group of economic development professionals that meet occasionally to learn more about new programs, share best practices, etc. If you have a topic and/or speaker in mind for a future meeting, please contact staff. The 18 county ED Pros met on 2/28 in regards to Opportunity Zones. Watch for future Opportunity Zone trainings regarding programs specifics, which will benefit attorneys, bankers, accountants, Economic Development staff, etc. in particular.

The 3rd Redwood County HR group will meet on April 17 from 5:30-8:30 p.m. at Duffys in Redwood Falls in an effort to have cross conversations about all things HR related. Please note you do not have to serve in a formal "Human Resources" position to attend. This is open to anyone interested in

discussing local workforce issues, networking with area leaders or have interest in discussing ideas or solutions to challenges unique to our employment environment.

Local Economic Development— Staff is available to assist with local job fairs, technical assistance, data research, etc. The 2019 career expo in Marshall at SMSU will be held September 24 and in Worthington at Minnesota West on September 25. SRDC staff assists with the game show.

Business Assistance— Staff continues to assist inquiries made regarding business start-ups, retentions, and expansions and financing. Staff assists with 3 additional revolving loan fund programs within the region.

LYFT Career Pathways— An event took place on March 28 from 10 a.m. to 1:30 p.m. in Balaton at TruShrimp to explore opportunities and encourage partnerships between schools and industry by showcasing local success stories. There are grants up to $50,000 available to jump-start career and technical education projects.

Diversity Assistance in the Region— Staff is an active member of the Diversity Coalition which meets in Marshall. The SRDC will be listed as a sponsor for a Culture Conference taking place in Marshall on May 11 from 1—6:30 p.m. at the Marshall Middle School. There are limited registrations available. The conference will highlight 4 cultures from the Marshall community and surrounding areas. Topics addressed will be history, language, and celebrations. You can call 507-537-6767 to register.

Regional Marketing— Staff continues to support regional recruitment efforts being conducted by Explore SW MN and the 60/90 group. The 60/90 group created a Facebook page (www.facebook.com/LIVE6090/) to promote that area. The next meeting of the Friends in the Field will be April 10 and will focus on "Being Young, Being Rural."

Labor Market Data— Tools can be found at https://mn.gov/deed/data/data-tools/.

C. COMMUNITY AND PHYSICAL DEVELOPMENT

Local Assistance / Land Use, Planning and Zoning

All-Hazard Mitigation Plans

- All remaining plans are in the Draft Plan Finalization phase: Cottonwood, Murray, Lincoln, Pipestone, Redwood.
- The Emergency Management Directors are in the process of reviewing the draft plans. Once the plans are finalized, they will go into public hearing phase for 30 days, after which they will be accepted by HSEM & FEMA and then must be adopted by resolution by each participating jurisdiction. All plans must be complete and approved by August 8, 2019 (end of contract).

Planning and Zoning:

- Lincoln County Comprehensive Plan— has been approved. Land Use code update work has begun as of February 2019.
- Murray County Ordinance update— Staff continues to work with Murray County staff and the Planning Commission on the update of the Zoning Ordinances. A May conclusion is the new time frame.

Waste Management / Energy / Natural Resources

Waste Management

- The Solid Waste Commission met on March 25th and is scheduled to meet on June 3rd. the March meeting included a presentation by the SWA's on the status of accomplishments of the 10 year Regional Solid Waste Management Plan, and a presentation by Amanda Cotton and Sean O'Connor of MPCA on Solar Panel recycling.

Energy

RMEB— met on March 25th and had presentations on on ADLS (Aircraft Detection Lighting Systems) and Rural Climate Change Dialog. The next meeting is scheduled for June 3, 2019.

SW CERT— SW CERT sponsored a utility to utility forum in Windom on March 26, 2019 regarding EV charging stations. This forum gave utilities the opportunity to discuss what their plans for charging stations were, if they had an ev vehicle, and to share their plans.

SW CERT continues to help people and businesses to connect to resources for energy efficiency and renewable energy.

Revolving Loan Fund (RLF) Report- April 2019

A. FUNDS AVAILABLE

Funds are currently available in the approximate amount of $234,000.

B. RECENT ACTIVITY

RLF Committee— The committee meets as needed. The committee last met on 2/27/19.

Servicing Issues— On-going loan servicing issues continue to be addressed, as well as site visits. These include recent issues such as business succession planning. Staff is working on one possible loan modification and another possible succession planning buy-out of a current loan.

New Applicants— Staff has made contact with several individuals that are in beginning stages of putting an application together for consideration. Interest rates are as low as 4%. The SRDC RLF Application (fillable) and Requirements Checklist is updated online and can be found at http://www.swrdc.org/economic-development/revolving-loan-funds/.

EDA RLF Webinar— The latest EDA RLF Webinar was entitled "Utilizing the Toolbox Approach" and was held on March 5th. The toolbox approach brings together the best financing concepts and techniques to provide a comprehensive response to capital and resource needs. Our mentees are from South Central Oregon EDD (Oregon) and South Central Ozark Council of Governments (Missouri).

If you have questions about the RLF report, please contact Robin Weis, Economic Development Director, at 507-836-1638 or via e-mail at robin@swrdc.org.

Property Assessed Clean Energy (PACE)

Revolving Loan Fund Report- April 2019

A. FUNDS AVAILABLE

Funds are currently available in the approximate amount of $82,395 (ARRA Funds Only).
26 loans have been approved thus far totaling $957,212.06. The latest loan was to a Lyon County business in the amount of $25,320.

B. PACE COMMITTEE

The committee meets as needed or in conjunction with the RMEB. The committee last met on January 28th.

Weis will submit the ARRA 5 year extension by June 30, 2019.

C. GENERAL INFORMATION

PACE is available to businesses, including agri-business, as well as non-profits, including churches. If you have groups in your area that would benefit from hearing about PACE, please contact Robin. Outreach requests in 2019 will be referred to the PACE committee or RMEB members unless time and mileage reimbursement is available.

Energy audit assistance is no longer available via our Energy Audit Assistance Program. This programs was available for 3 years. A final report will be compiled for USDA. CERTS did a final push in Lake Crystal in March of which we received one application from. Staff does however still assist with getting folks connected to an energy auditor and/or a free energy assessment.

If you have questions about PACE, or about energy audits, please contact Robin Weis, Economic Development Director, at 507-836-1638 or via e-mail at robin@swrdc.org.

Transportation Report – April 2019

SRDC Transportation Committee: March 27, 1:00-3:00 PM (SRDC Office). Agenda items included: review of the MnDOT Work Program, Corridor Updates, and public review of the ATP 7 and 8 ATIPs.

Area Transportation Partnerships:

ATP 7 — Scheduled to meet June 14.

ATP 8 — Scheduled to meet April 12.

Programming Update Workgroup: No report.

District 7 and 8 CHIP outreach: No report.

Transportation Planners Meeting: May 22 in Hutchinson.

Greater Minnesota Regional Transportation Organizational Planning Grant: UCAP staff submitted the application for planning funding on February 15, 2019. If approved, the project will run a full twelve months for the planning grant and will have until October 2020 to submit an implementation grant request.

District 7 Manufacturers Study: 74 interviews with manufacturers finished. Final report will be available in late summer 2019.

District 8 Freight Plan: In 2019, the District will begin the process to develop a new freight plan.

Active Living Plans: *Statewide Health Improvement Partnership (SHIP) Community Leadership Team (CLT):* Staff continues to work and connect with SHIP in both Des Moines Valley Health & Human Services' SHIP region (Cottonwood, Jackson, Nobles) and the Southwest Health and Human Services SHIP Region (Lincoln, Lyon, Murray, Pipestone, Redwood, Rock). MDH has stated that SHIP is to work with their Active Living and SRTS Plan communities on a quarterly basis for the next 10 years or so.

DVHHS SHIP (Cottonwood, Jackson, Nobles) Update:

- Staff continues to participate in CLT meetings & explore options for collaboration.
- Mountain Lake & Jackson have purchased and will be installing their bike rental systems. Aim is to increase walking and biking and also use as a tourism piece.

SWHHS SHIP (Lincoln, Lyon, Murray, Pipestone, Redwood, Rock) Update:

- Staff continues to participate in the two CLTs in both Marshall and Luverne.
- SRTS & Active Living Facilitation: New contract has begun to work with SRTS and Active Living communities on implementation. Recent/Upcoming Meetings: Tracy (3/27), Redwood Falls (April 8).

TZD/Safe Roads: Cottonwood/Jackson Coalition next meeting: April 17, 2019 (staff has phased out of participation).

- South Central TZD Workshop: April 18 in Mankato
- Southwest TZD Workshop: April 23 in Granite Falls

Greater Minnesota Regional Parks and Trails Commission: Staff is conducting outreach to potential designee applicants. Contract with GMRPTC was renewed for 2019, and three DPC meetings will be held and a district-wide mapping effort is being undertaken. The first DPC meeting of the year was held 2/22/2019. A district workshop and DPC meeting will be held April 30 in Mankato followed by the DPC 5 meeting.

To create an application for designation, develop a qualified Unit Master Plan, or (if designated) apply for funding, visit: http://www.gmrptcommission.org/applications.html.

Safe Routes to School: Luverne plan is being drafted and a third meeting will be held to review the plan and assign responsibilities for the goals.

SRDC is applying to be a regional SRTS coordinator for multiple school sites. This is to work with our schools to implement their SRTS plans. This grant is through MnDOT and open to schools, public health, RDCs, and other applicants.

Other Active Transportation Events:

- Worthington Walk! Bike! Fun! Ambassador Training: April 3, 2019
- Pipestone Bikeable Community Workshop: May 23, 2019
- Redwood Falls Bikeable Community Workshop: June 26, 2019

Transportation Industry Careers Event:

- May 1, 2019 at the MERIT Center in Marshall.
- Targeted to high school students & adult job seekers.
- They aim to highlight various transportation careers. Not only drivers, but careers like engineers, dispatch, construction, etc. They'll have hands-on demonstrations available.